



## **PT ADARO ENERGY TBK**

### **INTENTION TO CONDUCT ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We hereby announce that PT Adaro Energy Tbk (“the Company”) intends to conduct the 2019 Annual General Meeting of Shareholders (“the Meeting”), on:

**Date: Tuesday, 30<sup>th</sup> April 2019**  
**Time: 09:30 – 13:00 Jakarta time**  
**Place: Raffles Hotel Jakarta**  
**Ciputra World 1**  
**Jalan Professor Doktor Satrio Kav. 3-5**  
**Jakarta, 12940**

With Agenda as follows:

1. Approval of the Annual Report and the ratification of the Company’s Consolidated Financial Statements for fiscal year 2018
2. Determination of the use of the Company’s net profit for fiscal year 2018
3. The appointment of the Public Accountant to audit the Company’s Consolidated Financial Statements for fiscal year 2019;
4. Determination of the honorarium or salary, and other allowances for the Company’s Boards of Commissioners and Board of Directors for fiscal year 2019.

The Recording Date for the Meeting will be on 5<sup>th</sup> April 2019 at 16:00.

Thank you for your kind attention.

Kind regards,  
**PT ADARO ENERGY TBK**

Mahardika Putranto  
Corporate Secretary